



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda Amended (1)
November 17, 2013
9:00 a.m.

Agenda subject to change and may include closed session

11:45 a.m. and 3:00 p.m. Public Comment

12:00 p.m. -1:30 p.m. Lunch Recess

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of November 17, 2013
- e. Motion to approve the Minutes of November 3, 2013
- f. Elder Comments
- g. **9:30 a.m.** Executive Updates and tentative closed session
- h. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report
- i. Certified Motions approved by Tribal Council delivered to Executive:
 - **110313-01** Request for funding from the U.S. Department of Health and Human Services, Administration on Aging (AoA), Title VI of the Older Americans Act, Part A – Grants for Native Americans Little Traverse Bay Bands of Odawa Indians Elders' Program
 - **110313-02** Funding from the Michigan Department of Environmental Quality Stormwater, Asset Management Plan and Wastewater Program Little Traverse Bay Bands Environmental Services Non-Point Source Management Plan
- ii. The following documents are outstanding and requiring the Purchaser, State of Michigan, County of Emmet Notary Public, B.I.A.'s signatures and Legislative Branch receipt of a copy from Executive Branch once signed by Purchaser, State of Michigan, County of Emmet Notary Public and B.I.A.:
 - Dillard Home Purchase Contract and Residential Lease of Tribal owned land.

iii. The following documents are outstanding and requiring the Chairman Kiogima's signature or expressed veto:

- **Tribal Resolution # 110313-01** Approval of the Gaming Authority Committee FY 2014 Budget
- **Tribal Resolution # 110313-02** Supplemental Funding in the Amount of \$5,029.00 for Rehmann Services
- **W.O.S. REPEAL OF WAGANAKISING ODAWAK STATUTE 2013-012**
AMENDMENT TO LAND AND RESERVATION WOS 2008-002

iv. Executive Vetoed Documents:

VETO of TR 101513-01 Appropriation of Funds for the 2015 Operating Budgets and Funding Allocation for the 2015 Fiscal Year

v. Phone Polls:

- a. November 05, 2013 To approve **CERTIFIED MOTION** - Approval of Tribal Transportation Improvement Program FY 2013 – FY 2016. The phone poll passed: 8-Yes, 0-No, 0-Abstain, 1-Absent.

3. Treasurer Report:

- i. Appropriations and Finance Committee update:

i. Tribal Council Member Reports:

- 1. Travel Reports

j. Tribal Council Committee Reports:

- 1. Agricultural Assessment Work Group
- 2. Land and Reservation Committee
- 3. Legal and Legislative Committee
- 4. Ethics Committee

k. Legislative Office Reports:

- 1. Treasury Director
- 2. Legislative Services Attorney

- i. **1:30 p.m.** Closed Session to authorize and approve action item within Confidential Memo 111713-01.

3. Enjinaaknegeng
4. Legislative Office Manager

I. Action Items:

1. Motion to approve Certified Motion 111703-01 Request for Funds as a sub-grantee from the Inter-Tribal Council of Michigan, U.S. Bureau of Indian Affairs Office of Trust 2013 Tribal Climate Adaptation Grant Program Climate Change Adaptation Plan for Michigan Tribes
2. Motion to rescind Certified Motion # 100613-05 Request for Funding from the US Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2014 Region 5 Tribal Air Grants, Little Traverse bay Bands of Odawa Indians Clean Air Program.
3. Motion to approve Certified Motion # 111713-02 Request for Funding from the U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2014 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians, Clean Air Program.
4. Motion to post Amendment to Waganakising Odawak Statute 2012-018 Succession Plan for Officers of Tribal Council.
5. Motion to post Waganakising Odawak Statute Odawa Organic Farming Incorporated
- 6.

m. Other Items of Business:

1. **4:30 p.m.** Closed Session – Confidential Business Matters

II. Adjournment

**Next Scheduled Meeting
December 08, 2013**